OF THE

Cimarron Electric Light and Power Company.

### TERRITORY OF NEW MEXICO Office of the Secretary CERTIFICATE OF COMPARISON

Territory of New Mexico, do hereby

ARTICLES OF INCORPORATION for that purpose.

OF CIMARRON ELECTRIC LIGHT AND POWER COMPANY

(No. 5010); and also that I have compared the (Seal) following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof. Territory of New Mexico,

Given under my hand and the Great County of Colfax, ss. Seal of the Territory of New Mexico. at the City of Santa Fe, the Capital, on this 14th day of June, A. D., 1907. J. W. RAYNOLDS.

Secretary of New Mexico. H. P. Flint, Assistant Secretary. (Seal)

# ARTICLES OF INCORPORATION

AND POWER COMPANY We, the undersigned, do hereby as- written. sociate ourselves together into a corporation under and by virtue of the (Seal) provisions of the Laws of the Terri- My commission expires July 20, 1909. tory of New Mexico, and do hereby certify and declare:

First "CIMARRON ELECTRIC LIGHT Pewer Company. AND POWER COMPANY."

Second The location of its principal office in the Territory of New Mexico is Compared L to M at the town of Cimarron, in the County of Colfax, and the name of the Territory of New Mexico, agent therein and in charge thereof County of Colfax, ss. on whom process may be served is David B, Cole.

Third

tion is formed, are: To own and operate plants, works,

lines, and systems of every descrip. Clerk of the Probate Court and extion for the generation, supply, use, sale and distribution of electricity for light, power, heating, or any other ligitimate purpose in the Territory of New Mexico or elsewhere.

contracts and franchises for the supply and sale of electricity and rights of way for poles, wires, cables and conduits for the distribution thereof.

equipment of every description and generate electricity and store, use, in and distribute the same.

1

To do generally whatever maybe necessary or proper in conducting its business and unlimitedly to buy or otherwise acquire and hold, own, use, enjoy, deal in, sell, assign, lease, mortgage, transfer or otherwise dis- the 14th day of June, A. D., 1907. pose of electric light, power, and heating plants, works, lines, systems, machinery and equipment and real and personal property of every description within or without the Territory of New Mexico.

To borrow money and issue and dispose of its negotiable bonds and also, that I have compared the property to secure the payment thereof. To acquire by purchase, subscription or otherwise and hold, own, pledge, transfer, sell, assign, mortindebtedness and shares of the capital stock of other corporations or associations and while the owner of such stock, to exercise all the rights, H. P. Flint, Assistant Secretary. powers and privileges of ownership including the right to vote thereon.

be \$100,000.00 divided into 1,000 CIMARRON ELECTRIC LIGHT shares of the par value of \$100.00 be common stock and 490 will be 8 of Cimarron Electric Light and Pow- switchboards, exchanges, apparatus Cimarron Valley Telephone Company per centum, non-cumulative perferred er Company, desiring to limit the and equipment and telephone lines stock, and the amount of capital stock liability of the stockholders of said and systems of every description and TERRITORY OF NEW MEXICO with which the corporation will commence business is \$2,000.00.

Fifth by each, the aggregate of such sub- tion. scriptions being the amount of capital with which the corporation will commence business, are as follows:

George E. Remley, Cimarron, N.M., I and the name of the agent therein and and rights of way for the installation, Frederic Whitney, Cimarron, N.M., 5 in charge thereof on whom process operation and maintenance of tele- and also, that I have compared the

Seventh The number of directors of the cor- (Seal) poration shall be three and the names (Seal)

of those who will act in such capac- Territory of New Mexico, ity for the first year or until their successors shall have been duly appointed and qualified, are:

Charles Springer, Geo. E. Remley. Frederic Whitney. Eighth

New Mexico at such times as they act and deed. may deem necessary or proper and may make, amend, alter or repeal by-I, J. W. Raynolds, Secretary of the corporation but by-laws so made written. amended, altered or repealed may be certify that there was filed for record amended, altered, repealed or reon the 14th day of June, A. D., 1907, est of the stockholders at any regular

IN WITNESS WHEREOF we Light and Power Company have hereunto set our hands and seals this toth day of June, A. D., 1907.

CHARLES SPRINGER. (Seal) FREDERIC WHITNEY, GEORGE E. REMLEY.

On this tenth day of June, A. D., Charles Springer, Frederic Whitney, George E. Remley, to me known to be the persons described in and whoexecuted the foregoing Articles of Incorporation, and acknowledged that they executed the same as their icee act and deed. IN WITNESS WHEREOF I have

CIMARRON ELECTRIC LIGHT hereunto set my hand and sent Notarial, the day and year last above INCURPORATION

L C. WHITE Notary Public

Endorsed: No. 5010. Co: Rec'd. The name of the corporation is peration Cimarron Electric Light and

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m. J. W. RAYNOLDS, Secretary

This instrument of writing was filed for record on the 22 day of June, A. D., 1907, at 8:30 o'clock a. m., and The objects for which this corpora- duly recorded in Book L of Miscellaneous, Page 490.

E. G. TWITTY, officio County Recorder.

### CERTIFICATE OF To acquire and hold, or dispose of. Non-Liability of Stockholders of

To install electrical machinery and Cimarron Electric Light and Power Company.

sell or otherwise dispose of and deal TERRITORY OF NEW MEXICO Office of the Secretary CERTIFICATE OF COMPARISON

I, J. W. Raynolds, Secretary of the-Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on

CERTIFICATE OF NON-LIABILITY OF STOCKHOLDERS OF CIMARRON ELECTRIC LIGHT AND POWER COMPANY (No. 5011);

obligations therefor and mortgage its following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof, in charge thereof on whom process Given under my hand and the Great gage or otherwise dispose of its Seal of the Territory of New Mexico, bonds, securities or other evidence of at the City of Santa Fe the Capital, on this 14th day of June, A. D., 1907. J. W. RAYNOLDS.

Secretary of New Mexico.

CERTIFICATE OF NON-

ERS OF AND POWER COMPANY

We, the undersigned incorporators

of said corporation in the Territory and telephone switchboards, ex-Name P. O. Address No. Shares of New Mexico, is at the town of changes, wires, cables, conduits, Charles Springer, Cimarron, N. M., 14 Cimarron in the County of Colfax, lines, systems, equipment, franchises may be served, is David B. Cole.

this 10th day of June, A. D., 1907. (Seal)

County of Colfax, ss.

within or without the Territory of they executed the same as their free right to vote thereon.

hereunto set my hand and seal No-

L. C. WHITE, (Seal)

ers Non-Liability Cimarron Electric

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m. J. W. RAYNOLDS, Secretary. Compared L to M.

Territory of New Mexico,

County of Colfax, ss. This instrument of writing was filed for record on the 22 day of June, 1907, before me personally appeared A. D., 1907, at 8:30 o'clock a. m., and duly recorded in Book L of Miscellancous, Page 492.

E. G. TWITTY, Clerk of the Probate Court and exofficio County Recorder.

(Seal)

## ARTICLES OF

OF THE

Cimarron Valley Telephone Company

Vol. 5. Page 478. Articles of Incor- TERRITORY OF NEW MEXICO poration, but, any by-laws so made, Office of the Secretary CERTIFICATE OF COMPARISON

Territory of New Mexico, do hereby the stockholders at any regular meetcertify that there was filed for record ing or special meeting called for that My commission expires July 20, 1909. in this office at nine o'clock a.m., on purpose the 14th day of June, A. D., 1907,

ARTICLES OF INCORPOR-ATION OF CIMARRON VALLEY TELE-PHONE COMPANY

(No. 5012); and also, that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof. Given under my hand and the Great Seal of the Testitory of New Mexico, at the City of Santa Fe, the Capital, on this 14th day of June, A.

J. W. RAYNOLDS, Secretary of New Mexico. H. P. Flint, Assistant Secretary.

ARTICLES OF INCORPORATION CIMARRON VALLEY TELE-PHONE COMPANY

We, the undersigned, do hereby as sociate ourselves together into a corporation under and by virtue of the provisions of the laws of the Territory of New Mexico, and do hereby certify and declare:

First The name of the corporation is CIMARRON VALLEY TELE-PHONE COMPANY."

The location of its principal office Territory of New Mexico, in the Territory of New Mexico is at Cimarron, in the County of Colfax. and the name of the agent therein and may be served is David B. Cole.

Third The object for which the corporation is formed, are as follows:

To own and operate telephones and telephone lines, systems and exchanges of every description and acquire and hold or dispose of contracts, franchises and rights of way. for the erection, installation and op-The total amount of the authorized LIABILITY OF STOCKHOLD eration of telephone lines, poles, wires, cables and systems and for the laying of conduits in the Territory of New Mexico, and elsewhere.

To install telephone instruments, duits for telephone wires and to do generally whatever may be neand hold, own, use, enjoy, deal in, the 14th day of June, A. D., 1907, lease, sell, assign, transfer, mortgage The location of the principal office or otherwise dispose of telephones, CERTIFICATE OF NON-LIABILphone lines and systems, and real following copy of the same, with the Mexico, I share.

ritory of New Mexico. FREDERIC WHITNEY, dispose of its negotiable bonds and Seal of the Territory of New Mexi-GEORGE E. REMLEY. obligations, therefor and to acquire co, at the City of Santa Fe, the Capi-Mexico, I share.

by purchase, subscriptionor otherwise tal, on this 14th day of June, A. D., and hold, own, pledge, transfer, sell, 1907. On this tenth day of June, A. D., assign, mortgage or otherwise, dis-1907, before me personally appeared pose of its bonds, securities or other Charles Springer Frederic Whitney, evidences of indebtedness and shares George E. Remley, to me known to of the capital stock of other corporabe the persons described in and who tions or associations, and while the executed the foregoing Certificate of owner of such stock, to exercise all The directors may hold meetings Non-Liability, and acknowledged that the rights of ownership including the

IN WITNESS WHEREOF I have The total amount of the authorized capital stock of the corporation shall laws governing the affairs of the tarial, the day and year last above be \$100,000.00 divided into 1,000 shares of the par value of \$100.00 of Cimarron Valley Telephone Comeach, of which 1,000 shares 510 will pany, desiring to limit the liability of Notary Public. be common stock and 490 will be 8 the stockholders of said corporation, in this office at nine o'clock a. m., stored by a two-thirds vote in inter- My commission expires July 29, 1909, per centum, non-cumulative preferred do here certify and declare: stock and the amount of the capital meeting or any special meeting called g Endorsed: No. 5011. Cor. Rec'd, stock with which the corporation Vol. 5, Page 478. Cert. of Stockhold- will commence business is \$2,000.00. holders on account of any stock is-

Fifth. The names and postoffice addresses of the incorporators together with business, are as follows:

Name P. O. Address No. Shares is David B. Cole. Charles Springer, Cimarron, N. M., t4 IN WITNESS WHEREOF, we Sixth

The period limited for the duration (Seal) of the corporation is fifty years. Seventh

The number of the directors who will manage the affairs of the corporation is three.

Charles Springer Geo. E. Remley, Frederic Whitney Eighth

The directors may hold meetings within or without the Territory of New Mexico at such times as they may deem necessary or proper and they executed the same as their free may make, amend, alter or repeal bylaws governing the affairs of the coramended, altered or repealed may be amended, altered, repealed or restor-I. J. W. Raynolds, Secretary of the ed by a two-thirds vote in interest of

> IN WITNESS WHEREOF we have hereunto set our hands and seals this 10th day of June, A. D.,

GEORGE E. REMLEY, (Seal) (Seal) CHARLES SPRINGER FREDERIC WHITNEY (Seal)

Territory of New Mexico, County of Colfax, 88.

On this tenth day of June, A. D., known to be the persons described laneous, Page 488. in and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above written.

L. C. WHITE, Seal) My commission expires July 20, 1909.

Endorsed: No. 5012. Cor. Rec'd. Vol. 5, Page 479. ARTILES OF INCORPORATION CIMARRON VALLEY TELE-PHONE COMPANY.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m. J. W. RAYNOLDS, Secretary ompared L to M.

County of Colfax, 48.

This instrument of writing was fild for record on the 22 day of June, A. D., 1907, at 8.30 o'clock a. m., and duly recorded in Pook L of Misce!ancous, page 486.

E. G. TWITTY, Clerk of the Probate Court and ex officio County Recorder.

## CERTIFICATE OF Non-Liability of Stockholders of

CERTIFICATE OF COMPARISON

ITY OF STOCKHOLDERS OF CIMARRON VALLEY TELE-PHONE COMPANY (No. 5013);

The period of time limited for the IN WITNESS WHEREOF we and personal property of every de- original thereof now on file, and deduration of the corporation is fifty have hereunto set our hands and seals scription within or without the Ter- clare it to be a correct transcript Mexico, 16 shares. To borrow money and issue and Given under my hand and the Great Mexico, I share.

J. W. RAYNOLDS. Secretary of New Mexico. H. P. Flint, Assistant Secretary.

CERTIFICATE OF NON-LIABILITY OF STOCK-HOLDERS OF CIMARRON VALLEY TELE-PHONE COMPANY.

We, the undersigned incorporators First

There shall be no liability of stocksued by said corporation. Second

The location of the principal office number of shares subscribed for by of said corporation in the Territory Moreno and Cieneguilla streams in each, the aggregate of such subscrip- of New Mexico is at Cimarron, in the tion being the amount of capital with County of Colfax, and the name of which the corporation will commence the agent therein and in charge there- and their tributaries; of on whom process may be served

George E. Remley, Cimarron, N.M. I have hereunto set our hands and arron and Cimarroncito Rivers in Frederic Whitney, Cimarron, N. M., 5 seals this 10th day of June, A. D., 1007.

GEORGE E REMLEY. CHARLES SPRINGER (Seal) FREDERIC WHITNEY (Seal)

Territory of New Mexico. County of Colfax, ss.

On this tenth day of June, A. D. 1907, before me appeared George E. Remley, Charles Springer, Frederic Whitney, to me personally known to be the persons described in and who executed the foregoing Certificate of

act and deed. IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above

I. C. WHITE. Notary Public.

Endorsed: No. 5013. Cor. Rec'd. Vol. 5, Page 479. Cert. of Stockholders Non-Liability Cimarron Valley Telephone Company, Filed in office of Secretary of New

J. W. RAYNOLDS, Secretary,

Compared L to M. Territory of New Mexico,

Mexico, June 14, 1907, 9 a. m.

County of Colfax, ss. This instrument of writing was fil-1907, before me personally appeared ed for record on the 22 day of June, George E. Remley, Charles Springer, A. D., 1907, at 8:30 o'clock a. m., and Frederic Whitney, to me personally duly recorded in Book L of Miscel-

> E. G. TWITTY, Clerk of the Probate Court and exofficio County Recorder. (Seal)

ARTICLES OF

Cimarron Valley Land Company.

TERRITORY OF NEW MEXICO Office of the Secretary.

I, J. W. Raynolds, Secretary of the Territory of New Mexico, do hereby in this office at two o'clock p. m., on the 18th day of June, A. D., 1907.

ARTICLES OF INCORPORATION OF

CIMARRON VALLEY LAND COMPANY (No. 3018): and also, that I have compared the

following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof. Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 18th day of June, A. D., 1907.

J. W. RAYNOLDS Secretary of New Mexico. H. P. Flint, Assistant Secretary. (Seal)

ARTICLES OF INCORPORATION OF CIMARRON VALLEY LAND COMPANY.

We, the undersigned, citizens of I. J. W. Raynolds, Secretary of the United States, do hereby asso-There shall be no liability of stock- essary or proper in conduct. Territory of New Mexico, do hereby ciate ourselves together into a corof the incorporators together with holders on account of any stock is ing its business and unlim- certify that there was filed for record poration under and by virtue of the the number of shares subscribed for sued or to be issued by said corpora- itedly to buy or otherwise acquire in this office at nine o'clock a. m., on provisions of the Laws of the Terriand execute the following Aritcles of Incorporation whereby we declare: First

> The full names of the incorporators and the number of shares subscribed for by each are:

Hilton M. Letts, Cimarron, New Charles Springer, Cimarron, New

Frederic Whitney, Cimarron, New George E. Remley, Cimarron, New

Arthur H. Officer, Raton, New Mexico, I share. Total 20 shares.

The name of the corporation is Cimarron Valley Land Company. Second

The purposes for which this corporation is formed are:

To construct purchase, lease, acquire, enlarge, maintain, and operate reservoirs, canals, ditches, dams, flumes, pipe lines, and works for the purpose of storing, diverting, appropriating, supplying, selling and leasing water for irrigation, mining, manufacturing, domestic and other beneficial uses, including supplying water for cities and towns, and for the colonization and improvement of lands in connection therewith in the County of Colfax and other counties of the Territory of New Mexico;

To construct and maintain a reservoir at or near the confluence of the said County of Colfax, to impound the waters flowing in said streams

To construct enlarge and maintain a canal or ditch beginning at a point near the confluence of the Cimsaid County of Colfax, thence in a general southeasterly direction to, up and along the divide between the Cimarron and Rayado Rivers, thence crossing the valley of the Urraca and Rayado Rivers to and along the uplands, south of the said Rayado river, terminating at or near the center of Section 28 in Township 25 North of Range 21 East, the length of said canal being about 20 miles, and to construct and maintain such branches and laterals from said canal as may be necessry or expedient to distrib-Non-Liability, and acknowledged that ute the waters therefrom;

To construct, purchase, lease, acquire, enlarge and maintain such other reservoirs, canals, branches and laterals as may be found necessary or expedient to impound and distribute the waters of the watershed of the Cimarron River and its tributaries and adjacent watersheds and

To acquire by purchase, appropriation or otherwise and to se'l, lease, mortgage or otherwise utilize or dispose of water and water rights, and to purchase, acquire, deal in, sell lease, mortgage or otherwise dispose of lands with or without water rights. in the Territory of New Mexico or elsewhere;

To borrow money for its purposes, and to issue and dispose of its negotiable bonds and obligations therefor, and to mortgage its property and franchises to secure the payment of

To do generally whatever may be necessary to carry on its business and unlimitedly to hold, purchase, acquire, lease, mortgage and convey real and personal property in the Territory of New Mexico and in all other states, territories and foreign countries;

To acquire by purchase, subscription or otherwise, and to hold, sell, transfer, assign, pledge, mortgage or otherwise dispose of bonds, evidences of indebtedness securities or shares of the capital stock of any other corporation, corporations, association er associations, organized under the laws of the Territory of New Merico, or of any other Territory, state or coun-CERTIFICATE OF COMPARISON try, and while the owner of any such stock or securities to exercise all the rights, powers and privileges of owncertify that there was filed for record ership, including the right to vote thereon:

To acquire by purchase, donation, condemnation proceedings of otherwise, lands and rights of way for the construction and maintainance of its reservoirs, canals, ditches, danis, flumes, tunnels, pipe lines and other works: To acquire, construct and operate

power plants and other works for the

production and sale of light, heat and To acquire, construct and operate mills, factories, smelters, sampling works, reduction works and mechanical plants for any purpose and to acquire, construct and operate railways, tramways and roads in connection

any of its business but not as a common carrier for hire. Third

with any of such works or plants or

The amount of the authorized capital stock of the corporation shall be One Million Dollars (\$1,000,000.00), divided into Ten Thousand shares of One Hundred Dollars each, and the amount of the capital stock with which it shall commence business shall be Two Thousand Dollars (\$2,000.00).

Fourth The term of existence of the Company shall be fifty years.

Fifth The number of directors shall be three and the names of those who shall manage the business of the Company for the first year or until their successors are elected and qualified, are: Hilton M. Letts, Frederic Whitney, Charles Springer.

Sixth The principal place of business of Continued on Page 8.